

Special Town Meeting
April 30, 2019

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:00 p.m. at the Town Meeting Hall, 492 town Street, East Haddam. Approximately eight (8) people attended. The Pledge of Allegiance was recited.

Mr. Edward Blaschik motioned to nominate Deb Denette as Moderator. Mr. Rob Smith seconded the motion. Additional nominations were solicited, none were offered. Mr. Blaschik motioned to close nominations, Mr. Smith provided the second. The motion closing nominations carried unanimously via voice vote. The Town Clerk called for a vote appointing Deb Denette to serve as Moderator, the motion carried unanimously via voice vote.

The Moderator briefly defined the rules of conduct and presented the call of the meeting. Mr. Blaschik motioned to accept the call as presented. Rob Smith seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1: Bryan Perry motioned, Mr. Blaschik provided the second that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen to approve the following resolutions:

RESOLVED, that the Town of East Haddam authorizes the East Haddam Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement Project at the Nathan Hale-Ray High School;

RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Roof Replacement Project at the Nathan Hale-Ray High School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Roof Replacement Project at the Nathan Hale-Ray High School.

The Moderator solicited comments or questions, none were offered. The motion adopting the following resolution carried unanimously via voice vote:

RESOLVED, that the Town of East Haddam authorizes the East Haddam Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement Project at the Nathan Hale-Ray High School;

RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Roof Replacement Project at the Nathan Hale-Ray High School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Roof Replacement Project at the Nathan Hale-Ray High School.

Item #2 Mr. Perry motioned, Ron Turner provided the second that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen to approve the following resolutions:

RESOLVED, that the Town of East Haddam authorizes the East Haddam Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School;

RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School.

The Moderator solicited comments or questions, none were offered. The motion adopting the following resolution carried unanimously via voice vote:

RESOLVED, that the Town of East Haddam authorizes the East Haddam Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School;

RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School; and

BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Exterior Restoration and Window Replacement Project at the East Haddam Elementary School.

Item 3 Mr. Turner motioned, Mr. Smith provided the second that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen to accept the following resolution:

BE IT HEREBY RESOLVED, that the charge for the East Haddam Schools Capital Improvements Building Committee established at Town Meeting on February 29, 2000 and amended on December 20, 2000, April 17, 2001, April 2, 2002, May 30, 2006, June 16, 2009, July 14, 2015 and May 3, 2016 be further amended and restated in its entirety to conform to the State of Connecticut, Department of Administrative Services, School Construction Division, current standards and practices. Said amended and restated text is on file at the Town Clerk's Office during normal business hours.

The Moderator solicited comments or questions, none were offered. The motion adopting the following resolution carried unanimously via voice vote:

BE IT HEREBY RESOLVED, that the charge for the East Haddam Schools Capital Improvements Building Committee established at Town Meeting on February 29, 2000 and amended on December 20, 2000, April 17, 2001, April 2, 2002, May 30, 2006, June 16, 2009, July 14, 2015 and May 3, 2016 be further amended and restated in its entirety to conform to the State of Connecticut, Department of Administrative Services, School Construction Division, current standards and practices. Said amended and restated text is on file at the Town Clerk's Office during normal business hours.

There being no further business to discuss, the meeting adjourned upon a motion made by Mr. Lyman, seconded by Mrs. Lyman and voted unanimously via voice vote at 8:05 p.m.

Attest: Debra H. Denette, Town Clerk
Dated: May 1, 2019